

LEGISLATIVE UPDATE

Actions of the City Council for January 23, 2006

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

(1) Authorize the City Manager to Accept a Proposal from The Engineering Groupe, Inc. and URS Corporation, in the Amount of \$40,000.00, to Prepare Final Recommendations for Developing a Stormwater Utility. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: Move to Authorize the City Manager To Accept a Proposal from The Engineering Groupe, Inc. and URS Corporation, in the Amount of \$40,000.00, to Prepare Final Recommendations for Developing a Stormwater Utility.

PASSED on roll call vote, unanimously 7-0.

Removed from Consent

(2) Ratification of Contract with Atlas Track & Field in the amount of \$760,675.29 for the installation of synthetic turf on the stadium field at George Mason High School. (Cindy Mester, GM for Community Services and Howard Herman, Director of Recreation and Parks)

CONSENT MOTION: MOVE to ratify the contract with Atlas Track & Field in the amount of \$760,675.29 for the installation of synthetic turf on the stadium field at George Mason High School.

PASSED on roll call vote, unanimously 7-0.

(3) (TR6-02) Resolution To Transfer \$150,000 From The Mary Ellen Henderson Middle School Capital Account To The Synthetic Turf Capital Account. (John Tuohy, GM of Administrative Services and CFO)

CONSENT MOTION: MOVE passage of TR6-02.

PASSED on roll call vote, unanimously 7-0. (Res. 2006-02)

Legislation

(1) **(TO6-01)** *An Ordinance Granting To Verizon Virginia Inc. A Cable Franchise In The City Of Falls Church, Virginia And Amending Article IV Of Chapter 7 Of The Falls Church City Code (Roy Thorpe, City Attorney) [1st reading 1-09-06; Advertised in News-Press 1-19-06]*

PASSED on roll call vote, unanimously 7-0. (Ord. 1783)

(TR6-03) *Resolution To Change The Functional Class Of Maple Avenue And Annandale Road From Local Streets To Collector Streets. (Elizabeth Friel, GM Development Services)*

PASSED on roll call vote, unanimously 7-0. (Res. 2006-03)

Appointments

New Appointments		
Name	Board/Commission	Term
Jeff Peterson	Library Board of Trustees	7/01/03 - 6/30/07
Nikki Graves	Preservation Partners Task Force (At Large Representative - Alternate)	1/23/06 - 7/30/06
Kevin Sarring	Preservation Partners Task Force (At Large Representative)	1/23/06 - 7/30/06
Catherine Taylor	Preservation Partners Task Force (Owner of Historical Home Representative)	1/23/06 - 7/30/06
Peter Behr	Preservation Partners Task Force (At Large Representative)	1/23/06 - 7/30/06
Cynthia Kuhn	Preservation Partners Task Force (Historic Architecture Review Board Representative – Alternate)	1/23/06 - 7/30/06
Ron Anzalone	Preservation Partners Task Force (Historical Commission Representative)	1/23/06 - 7/30/06
Maurice Terman	Preservation Partners Task Force (Historical Commission Representative - Alternate)	1/23/06 - 7/30/06
Samuel Starr	Preservation Partners Task Force (Village Preservation and Improvement Society Representative)	1/23/06 - 7/30/06

PASSED on roll call vote, unanimously 7-0.

Reappointments		
Name	Board/Commission	Term
Linda Valentino	Historic Architecture Review Board	2/1/06 – 1/31/10
Eric Timar	Housing Commission	1/1/06 – 12/31/08
Bob Morrison	Falls Church Cable Access Corp. Board	11/01/05 – 10/31/08
Robert Meeks	Recreation and Parks Advisory Board	9/01/05 – 8/31/08
Bruce Swenson	Economic Development Authority	12/01/05 – 11/30/09

PASSED on roll call vote, unanimously 7-0.

Ms. Gardner also made the recommendation that the City Attorney submit a Praecipe and Order to the Arlington County Circuit Court requesting the reappointment of Mr. Brian LeBlanc to the City's Board of Equalization for the term of February 1, 2006 through January 31, 2009.

Other Business

(1) Approval of Letter of Intent to Negotiate the Sale of City and EDA Lands Located on the South Side of the 200 Block of West Broad Street. (Roy Thorpe, City Attorney)

PASSED on roll call vote, unanimously 7-0.

Approval of Minutes

Council was requested to approve the minutes of the January 9, 2006 Council Meeting.

PASSED unanimously on voice vote.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:30 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)(send as BCC)	Ord. 1783 Res. 2006-02 Res. 2006-03	

Follow-Up	N/a	
Update Code Book	Ord. 1783	